

**Notice of Meeting**  
**UNIVERSITY OF HAWAI'I**  
**BOARD OF REGENTS**

*Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.*

**Date:** Thursday, January 19, 2023  
**Time:** 9:45 a.m.  
**Place:** University of Hawai'i at West Oahu  
Campus Center, Room C208  
91-1001 Farrington Highway  
Kapolei, HI 96707

**See the Board of Regents website to access the live broadcast of the meeting and related updates: [www.hawaii.edu/bor](http://www.hawaii.edu/bor)**

**AGENDA**

- I. Call Meeting to Order**
- II. Welcome New Interim Regents Loo and Mawae**
- III. Approval of the Minutes of the November 17, 2022 and December 1, 2022 Meetings**
- IV. Public Comment Period for Agenda Items:**

Individuals who are unable to provide testimony at this time will be allowed an opportunity to provide testimony before each agenda item.

All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via the board's website through the testimony link provided on the Meeting Agendas, Minutes and Materials page. Testimony may also be submitted via email at [bor.testimony@hawaii.edu](mailto:bor.testimony@hawaii.edu), U.S. mail at 2444 Dole Street, Bachman 209, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 7:45 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written

---

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or [bor@hawaii.edu](mailto:bor@hawaii.edu) as soon as possible. If a response is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we will not guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.

- V. Adoption of Resolutions Honoring University of Hawai'i Regent Kelli Acopan and University of Hawai'i Regent Robert Westerman**
- VI. Report of the President**
  - A. Attainment Goal
  - B. Enrollment Update
  - C. Extramural Funding and Federal Budget Bill Update
  - D. SCR 201 Consultation Update
  - E. Other
  - F. University of Hawai'i at West Oahu Campus Presentation
- VII. Representative Amy Perruso, Chair of the House Committee on Higher Education and Technology**
- VIII. Committee and Affiliate Reports**
  - A. Report from the Committee on Planning and Facilities
  - B. University Health Partners of Hawai'i (UHP)
  - C. Mauna Kea Stewardship and Oversight Authority
  - D. Research Corporation of the University of Hawai'i (RCUH)
  - E. Career and Technical Education Coordinating Advisory Council (CTECAC)
- IX. Agenda Items**
  - A. Consent Agenda
    - 1. Approval of Amendments to Regents Policy (RP) 2.203, Policy on Evaluation of the President and Other Persons Reporting Directly to the Board

---

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or [bor@hawaii.edu](mailto:bor@hawaii.edu) as soon as possible. If a response is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we will not guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

2. Approval to Convey to the State of Hawai'i Department of Transportation (HDOT) via Quitclaim Deed for an Approximate 5 – 7 Acre Parcel of Land Owned by University of Hawai'i Adjacent to the University of Hawai'i – West O'ahu Campus (Tax Map Key Nos. (1) 9-1-016: 179, 183, and 220 (portions)) Pursuant to a Conveyance Agreement for the Construction, Operation, Maintenance and Repair of HDOT's Farrington Highway Widening Project
  3. Approval of Letters of Intent and a Long-Term Agreement for the Use of a Portion of the University of Hawai'i at Hilo Campus Property (Tax Map Key No. (3) 2-4-001:122) to Develop and Operate a Photovoltaic Energy System Under a Power Purchase Agreement Between Hawaiian Electric Companies (HECO) Stage 3 Request for Proposals for Hawai'i Island for the Supply of Qualified Renewable Energy Under HECO's Renewable Dispatchable Generation Power Purchase Agreement
  4. Approval of an Indemnification Provision in a Contract Issued by the British Council with the University of Hawai'i
- B. Approval of Tuition Schedule, 2023-24 through 2026-2027
- C. Review of the Executive Summary of the Annual Institutional Review of Graduate Medical Education Programs at the John A. Burns School of Medicine for Academic Year 2021-2022
- D. Approval of the Establishment and Naming of the Cades Foundation Term Professorship at the University of Hawai'i at Mānoa William S. Richardson School of Law
- E. Approval to Rename the Life Sciences Building at the University of Hawai'i at Mānoa as the Isabella Aiona Abbott Life Sciences Building
- F. 2023 University of Hawai'i Legislative Pre-Session Review and Legislative Budget Update

**X. Executive Session (closed to the public):**

- A. Legal Matters: (*To consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS*)
1. Quarterly Status Report on Legal Matters

**XI. Announcements**

- A. Next Meeting: February 16, 2023, at University of Hawai'i Maui College

**XII. Adjournment**

**ATTACHMENTS**

---

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or [bor@hawaii.edu](mailto:bor@hawaii.edu) as soon as possible. If a response is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we will not guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Attachment A – Personnel actions posted for information only, pursuant to Section 89C-4, Hawai'i Revised Statutes. These actions are not subject to approval by the Board of Regents.

---

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or [bor@hawaii.edu](mailto:bor@hawaii.edu) as soon as possible. If a response is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we will not guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Attachment A: Pursuant to §89C-4, Hawai'i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

Executive/Managerial

Campus	Last Name	First Name & Middle Initial	Proposed Title	Unit	Nature of Action	Monthly Salary	Effective Date
UH System	Long	Jeffery	System Director of Human Resources	Office of Human Resources	Appointment	\$13,750	January 20, 2023
UH Mānoa	Quinn	April	Interim Assistant Provost	Office of Global Engagement	Additional Appointment	\$777 Additional Salary for a total of \$11,375	February 1, 2023 - January 31 2024
UH Mānoa	Sugii	Nellie	Acting Director	Harold L. Lyon Arboretum	Salary Adjustment (with reappointment)	\$9,096	February 1, 2023 - July 31, 2023
UH Mānoa	Walton	Chad	Assistant Vice Provost	Office of the Vice Provost for Research & Scholarship	Appointment	\$15,500	January 20, 2023
UH Hilo	Bitter	Michael	Dean	College of Arts & Sciences	Appointment	\$14,000	January 20, 2023
UH West Oahu	McDonald	David	Vice Chancellor	Administration	Appointment	\$14,657	February 1, 2023 or later
UH West Oahu	Miranda	Jessica	University Program Officer	West Oahu	Appointment	\$10,683	January 23, 2023
Kapiolani CC	Nakoa	Michaelyn	Interim Vice Chancellor	Student Affairs	Appointment	\$10,063	January 20, 2023 - January 19, 2024
Kauai CC	Keopuhiwa	Thomas	Interim Vice Chancellor	Student Affairs	Appointment	\$10,063	January 20, 2023 - January 19, 2024

UNIVERSITY OF HAWAII  
 SCHOOL OF ACCOUNTING  
 '22 JAN 13 P3:45